

Miami-Dade County Board of County Commissioners Office of the Commission Auditor

Legislative Analysis

Intergovernmental, Recreation and Cultural Affairs Committee

Wednesday, May 17, 2006 9:30 AM Commission Chamber

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Legislative Analysis

Intergovernmental, Recreational and Cultural Affairs Committee Meeting Agenda

Wednesday, May 17, 2006

Written analyses for the below listed items are attached for your consideration in this Legislative Analysis.

Item Number(s)

2(D)		
Additional Items:		
1(F)1	2(M)	
2(F)	5(A)	
6(A)		

If you require further analysis of these or any other agenda items, please contact Guillermo Cuadra, Chief Legislative Analyst, at (305) 375-5469.

Acknowledgements--Analyses prepared by:
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LEGISLATIVE ANALYSIS

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN INTERLOCL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF OPA LOCKA, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS AND EXERCISE THE CANCELLATION PROVISION CONTAINED Library Department

I. SUMMARY

Miami-Dade Public Library Approval of an Interlocal Agreement with the City of Opa Locka to Operate a Branch Library

II. PRESENT SITUATION

Currently, the City of Opa Locka is without municipal library service and has maintained this status for the last three years. In July of 2005, the City approached Miami-Dade County to join the Miami Dade Public Library Taxing District. Consequentially, the Library Department has been working with the City to re-establish library service to its community.

III. POLICY CHANGE AND IMPLICATION

Introduce an Interlocal agreement that allows the County to lease 1,200 sq. ft of space to operate a branch of the Miami Dade Public Library System. The lease allows for the City to be a part of the Miami Dade Public Library Taxing District by Oct. 1, 2006.

IV. ECONOMIC IMPACT

- The City wishes to reallocate \$105,000 it had budgeted for an e-library system to now be used for the development cost associated with the new branch library.
- The County is responsible for the operation, furniture, supplies, equipment, maintenance and repairing of the library.
- The County is leasing the space for \$10 a year.

V. COMMENTS AND QUESTIONS

How much will the construction of a new branch library cost?

How much will it cost to operate, supply and maintain this branch on a yearly basis? Will the City provide other funding to offset construction costs or yearly operational costs?

Have other municipalities contributed to library construction costs and/or yearly operational costs?

MBM Last update: 5-15-06

ADDITIONAL INFORMATION

<u>Item#</u>	Subject Matter	Comments/Questions
1(F)1	Amendment to Article CVII of the Code pertaining to Miami-Dade Sports Commission	 Amends article CVII of the Code Amendments include: Sec. 2-1602 – no longer refers to the promotion and attraction of "amateur" sports; just only sports Sec. 2-1603 – board of directors changed from nine(9) to eleven(11) members and specifies specific members for duties Initial payment of \$25,000 from BCC to commence activities taken out Adopted on first reading by BCC on 4/25/06 No fiscal impact to MDC
2(M)	Resolution urging municipalities to adopt zoning regulations & administrative processes to require private developers to construct workforce housing units	 To encourage municipalities to adopt zoning requiring private developers to construct workforce housing units The County Manager and Directors of the Miami-Dade Housing Agency and the Department of Planning and Zoning are directed to meet with the League of Cities to educate municipalities on the current workforce housing crisis and if requested to assist in the development of workforce housing legislation.
3(F)	Resolution authorizing execution of joint use agreement with Miami Dade County Public School Board for construction and use of facilities in Country Club of Miami – Parcel 1176 and use of School Board Facilities	 Execution of a joint use agreement with the school board for use on an unimproved portion of the Country Club of Miami, located at 6881 NW 179th Street Property now only provides for easements to FP&L and an aviation fuel line for the OpaLocka Airport Dade County Public School (DCPS) owns and wants to improve State Middle School NN-1, located on the adjacent parcel, but the improvements to the additional bus and road access cannot fit on the school parcel; therefore, the Part and Recreation Department has consented to allow DCPS to construct these improvements on County land and in exchange DCPS will allow the public to use portions of the school fields for public

IRCAC 05-17-06

5(A)	Ratifying actions of County Manager, pursuant to provisions of ordinance no. 00-12, in executing amendment no. 1 to professional service agreement between MDC and URS Corp. for PAC	recreational purposes (the DCPS Board approved action on July 13, 2005). • Amendment to Construction Management Service Agreement Contract No. A04-PAC-01 for \$500,000 • Amendment was anticipated and budgeted by the Board as part of the acceleration/recovery plan for \$1 million for claims services provided by URS (only using \$500,000 at this time)
6(A)	Performing Arts Center Progress Report	 As of March 2006, work on the Project site is 95% complete. 7 of the largest subcontractors' request for equitable adjustments (settlements) have been amicably resolved the \$10 million established for settlements is proving to be a challenge